

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0700-0469

Case Title:

Jacam Chemicals LLC

Reporting Office:

Kansas City Area Office

Subject of Report:

Surveillance Conducted on 5/8/14 and 5/9/14

Activity Date:

May 8, 2014

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

21-MAY-2014, Signed by: (b) (6), (b)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

29-MAY-2014, Approved by: (b) (6), (b)
Special Agent in Charge

SYNOPSIS

On Thursday, May 8, 2014, and Friday, May 9, 2014, writer conducted a surveillance of the injection well located at the northwest corner of Avenue Q and Plum Ave in Rice County, Kansas. Writer observed a Jacam vehicle at the injection well site. Writer followed the vehicle obtaining the license number. Writer also observed the 55 gallon plastic drums and two totes on the vehicle appeared to be empty. Writer observed on the drivers side door of the vehicle the name Jacam. Writer observed the vehicle return to the Jacam facility located at Avenue Q just east of Hwy 14. Writer observed the driver of the vehicle remove 11, 55 gallon plastic drums by hand, and two totes with a fork lift from the vehicle.

DETAILS

On Thursday, May 8, 2014, and Friday, May 9, 2014, writer conducted a surveillance of the injection well located at the northwest corner of Avenue Q and Plum Ave in Rice County, Kansas. Writer observed the following:

Writer arrived at the injection well site on May 8, 2014, at approximately 1010 hours, CDT.

1210 hours, CDT - White Ford truck with several plastic containers arrived at the well site.

1324 hours, CDT - White Ford truck with several plastic containers departs the well site. Writer follows said vehicle. License plate number of said vehicle was Kansas (b) (6), (b). Writer passed said vehicle and observed the plastic containers all appeared to be empty. On the drivers side door, writer observed the name Jacam.

1345 hours, CDT - Writer arrived at Jacam facility located on Avenue Q, just east of Hwy 14. Writer parked his vehicle on 17th Rd., just south of Avenue Q.

1349 hours, CDT - The Jacam vehicle writer observed at the well site arrived at the Jacam facility. With binoculars, writer observed the driver of the vehicle remove 5, 55 gallon plastic drums, by hand from the flat bed of the vehicle. These were placed near a loading dock at the Jacam facility. The vehicle was then driven by the same driver to an adjacent semi trailer. The driver then removed, by hand, 6, 55 gallon plastic drums from the vehicle and placed them in the semi trailer. The vehicle was then moved to another dock location at the Jacam facility (farther south from the first dock location) and with a fork lift, the two remaining, empty totes were removed from the vehicle.

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1415 hours, CDT - Writer departed the area.

1450 hours, CDT - Writer arrived at the Jacam facility and parked his vehicle in the same location. The vehicle had not been moved and no other containers were loaded on said vehicle. Writer departed the area and responded back to the injection well location.

1505 hours, CDT - Writer arrived at the injection well location. Writer observed a red pumper type truck with a white tank at the injection well location. This pumper type truck was parked on the east side of the tanks.

1508 hours, CDT - The pumper type truck departed the injection well site. Writer attempted to ascertain the license plate number of said truck, but was unable to keep up with truck.

1513 hours, CDT - Writer arrived back at injection well site.

1535 hours, CDT - Red pumper type truck with a white tank, returned to injection well site. While writer was observing the truck through binoculars, it appeared there was fluid being ejected onto the ground from the shorter of the two tanks on the injection well site.

1548 hours, CDT - Red pumper type truck with a white tank departs the injection well site. In an effort to ascertain the license plate number, writer attempted to follow truck. While observing the truck leaving the injection well site (without binoculars) it appeared to writer the truck had turned west on Avenue Q. Writer started west on Avenue Q. Once writer got closer, he realized the truck had instead, turned east on Avenue Q. Writer returned to the injection well site at 1557 hours, CDT.

1557 hours, CDT - While observing the injection well through binoculars, it appeared to writer that liquid was being discharged to the ground. In an effort to ascertain if there was, in fact, liquid being discharged to the ground, writer moved his vehicle to a closer location, and with binoculars, discovered there was no liquid being discharged onto the ground. Writer attributed the illusion of water being discharged to the effect of looking over a long distance with binoculars over heated ground.

1607 hours, CDT - Late model, crew cab, white Ford pickup arrived at injection well site. Male driver climbed to the top of the shorter tank and appeared to be looking into the tank from the top. Writer noticed the same late model, crew cab, white Ford pickup at the storage tanks located at the southwest corner of Avenue Q and Plum Ave earlier in the day. The male driver was also looking into the top of one of those tanks.

1630 hours, CDT - Writer departed the injection well site.

1643 hours, CDT - Writer returned to the injection well site.

1740 hours, CDT - Writer departed the injection well site.

1755 hours, CDT - Writer drove by the Jacam facility. Jacam Truck observed by writer earlier in the day was still in the same location. No additional containers had been loaded on the truck.

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1837 hours, CDT - Writer drove by the Jacam facility. No change in the status of the truck observed earlier in the day.

1853 hours, CDT - Writer returned to the injection well site.

1910 hours, CDT - Writer departed the injection well site for the rest of the day.

On Friday, May 9, 2014, writer returned to the injection well site.

0700 hours, CDT - Writer returned to the injection well site.

0853 hours, CDT - The same late model, crew cab, white Ford pickup arrived at the injection well site.

0856 hours, CDT - The above mentioned pickup departed the injection well site.

0856 hours, CDT - Writer departed the injection well site.

0905 hours, CDT - Writer returned to the injection well site.

1100 hours, CDT - Writer departed the injection well site for the rest of the day.

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